



**IT Council Executive Committee Meeting**  
**Wednesday, July 1, 2009 1:00 pm – 3:00 pm**  
 OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER	ACTION BY ITCEC
1:00		<b>PART I: ADMINISTRATION</b>		
	1.	<b>Welcome / Opening Remarks</b>	Teri Takai	Comments
1:15		<b>PART II: POLICY/UPDATES</b>		
	2.	<b>Procurement Policy</b> <ul style="list-style-type: none"> <li>Quarterly Acquisition Policy</li> </ul>	Adrian Farley	Discussion of program/opportunities Input/feedback
	3.	<b>BDNA Database</b>	Russ Gurna	
	4.	<b>Identity Management/Open Source</b> <ul style="list-style-type: none"> <li>Draft Language</li> </ul>	Lee Mosbrucker	Input regarding the EA direction
	5.	<b>Transparency – Updates</b> <ul style="list-style-type: none"> <li>Future Approach – Next Generation</li> </ul>	Christy Quinlan	Review of latest release
	6.	<b>Software Code Review Training</b>	Mark Weatherford	Input regarding training
2:50		<b>PART III: INFORMATION SHARING</b>		
		<b>PART IV: GUEST SPEAKER</b>		
	7.	<b>Active Directory</b>	CDCR	
3:00		<b>PART V: ACTION ITEMS - NEXT MEETING</b>		
	8.	Adjournment	Teri Takai	Items/Topics for next ITCEC